CITY OF ALAMO HEIGHTS

PLANNING AND ZONING COMMISSION MINUTES

The Planning and Zoning Commission held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Monday, May 4, 2009, at 5:30 p.m.

Thomas Pre Ball

Lori Becknell

Steven McAllister

Members Present were:

Kenneth Zuschlag, Acting Chairman

Ed Kopplow

Lane Mitchell

Marsha Krassner

La Unah Cuffy

Mike Reyna

Members Absent:

Tom McGaughy, Chairman

John Grable

Steve Dutton

Also present:

Ann McGlone, Community Development Director

Gracie Flores, Community Development Representative

Kathy Rodriguez, Community Development Coordinator

Nathan Lester, Building Official

Rebecca Waldman, City Manager

The meeting was called to order by Mr. Zuschlag at 5:35 p.m.

Mr. McAllister made a motion to approve the minutes from April 6, 2009. It was seconded by Mr. Kopplow.

The motion was approved with the following votes:

For: Zuschlag, Kopplow, Mitchell, Cuffy, Reyna, Ball, McAllister, Becknell

Against: None

CASE NO. 319 172 Katherine Ct.

Gary Gibbons, Gibbons Surveying & Mapping Inc., explained that there is currently one multifamily structure, consisting of three units on the property and the proposed replat will result in one single family attached dwelling unit per lot. Ms. Rodriguez stated that staff had reviewed the existing structure in relationship to the proposed replat, and have found the project to be in compliance with the International Residential Code, Chapter 3 of the city zoning code, and Chapter 17 of the city subdivision code. The Commission discussed the proposed covenant, condition, easement and restrictions declaration that was provided to demonstrate the manner in which common issues and concerns of the individual owners will be coordinated and managed.

A motion was made by Mr. Kopplow to recommend City Council to approve Case No. 319 and request that City Council obtain an Opinion Letter from owner's attorney that represents that the Declaration of Covenants, Conditions, Easements and Restrictions for the Katherine Court Townhomes include all appropriate protections and provisions regarding the use, location and maintannee for the Fee Simple individual lots as it relates to utility service and infrastructure. It was seconded by Mr. Reyna.

The motion was approved with the following votes:

For: Zuschlag, Kopplow, Krassner, Mitchell, Cuffy, Reyna, Ball, McAllister, Becknell

Against: None

Mrs. McGlone made a presentation at the public hearing regarding the proposed City of Alamo Heights Comprehensive Plan. No action was taken.

The meeting was adjourned by Mr. Zuschlag.

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Kenneth Zuschlag, Acting Chairman

Date Signed

Recording Secretary

2